

Havant Borough Council – The Executive

The Forward Plan – 1 March 2009 to 30 June 2009

Part I – Matters for which specific dates of reference to the Executive have been provisionally identified

A. EXECUTIVE MEETING 25 MARCH

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. St John's Conservation Area Appraisal and Management Plan Post Public Consultation	Public Consultation and Statutory Consultees.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Rachael McMurray
2. LIFT Strategic Service Delivery Plan (SSDP)	EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Frank Campbell
3. Chichester Harbour AONB Management Plan	Public Consultation by Chichester Harbour Conservancy in 2008, HBC and Partner Authority Officers, EMT	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Julie Boschi
4. Residents' Parking – Havant Town Centre East	Formal public consultation from 19 January to 6 February	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailes
5. Project Integra Action Plan 09/14	EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Gail Grant
6. Havant Waste Strategy 09/11	EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Gail Grant

B. EXECUTIVE MEETING (EXTRAORDINARY) – 29 APRIL

1. Havant Core Strategy – Draft Plan	Public consultation and Statutory consultees to be consulted in the second week of June 2009.	(a) Portfolio Holder Councillor Guest (b) Lead Officer Andrew Biltcliffe
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C. EXECUTIVE MEETING 7 MAY

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Eastoke Point Coastal Defence Study - consideration of preferred option for the protection of Eastoke Point	Management Team, ECB, Public consultation as part of the study	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Lyall Cairns

2. Residential Car & Cycle Standards SPD	EMT, DMC, Public consultation	(a) Portfolio Holder David Guest (b) Lead Officer Andrew Biltcliffe
3. Borough Design Guide SPD	EMT, DMC, Public consultation	(a) Portfolio Holder David Guest (b) Lead Officer Andrew Biltcliffe

D. EXECUTIVE MEETING 10 JUNE

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Procurement of Environmental Services – options appraisal	Management Team Members Seminar Overview & Scrutiny Boards – January and May 2009	(a) Portfolio Holder: Cllr Collins (b) Lead Officer: Claire Hughes

(Note –

- (i) although the best effort is made to predict, accurately, the dates on which these matters will be considered by the Executive, there are a number of reasons why some will slip to later dates in the programme or, sometimes, will not come forward at all;**
- (ii) when considered at either the Executive or any Overview and Scrutiny Board some of these items may be discussed with the press and public excluded because such discussion includes "exempt" information as defined in Access to Information legislation – the agenda for the meeting will show whether this is to be recommended;**
- (iii) S&RB mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**

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Part II – Matters for which specific dates of reference to the Executive have not yet been identified, but which may be before the Executive within this Plan period

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Asset acquisition strategy	Internal/Management Team, S&RB, Executive	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
2. Sir George Staunton Country Park Conservation Area Appraisal and Management Plan – Post Consultation Feedback and Approval	Public Consultation and Statutory Consultees.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Rachael. McMurray
3. Emsworth Conservation Area Draft Appraisal and Management Plan – Pre-Public Consultation	Public Consultation and Statutory Consultees.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Rachael McMurray

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- (ii) S&RB mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**